

Document Number Only

F 96 000000458

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

500001699445
-01726736--01065--024
*****70.00 *****70.00

Jim Pattison Inc

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
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- Annual Report
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- Will Wait
- Merger
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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Director
Chairman: P. NICHOLAS GEER

Address: 537 EASTCOT ROAD,
WEST VANCOUVER, BRITISH COLUMBIA, V7S 1E5

Vice-Chairman: _____

Address: _____

Director: DAVID SCHELLENBERG

Address: 2185 - 140A STREET
SOUTH SURREY, BRITISH COLUMBIA, V4A 9R8

Director: NICK DESMARAIS

Address: 2721 ALICE LAKE PLACE
COQUITLAM, BRITISH COLUMBIA, V3C 5W8

B. OFFICERS

President: P. NICHOLAS GEER

Address: AS ABOVE

Vice-President: _____

Address: _____

Secretary: NICK DESMARAIS

Address: AS ABOVE

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. NICK DESMARAIS, SECRETARY _____
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JIM PATTISON INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JANUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7804211

DATE:

01-25-96